

CARMEL VALLEY COMMUNITY PLANNING BOARD

c/o Pardee Homes

Attn: Allen Kashani, CVCPB Secretary
6025 Edgewood Bend Court

San Diego, CA 92130

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www.cvsd.com/planning.html

CARMEL VALLEY COMMUNITY PLANNING BOARD

7 pm, Tuesday, December 8, 2009

Carmel Valley Library, Community Room
3919 Townsgate Dr., San Diego, Ca 92130

A G E N D A

A. CALL TO ORDER AND ATTENDANCE

B. APPROVAL OF MINUTES – November 10, 2009

C. CONSENT AGENDA:

D. PUBLIC COMMUNICATION – Speakers are limited to topics not listed on the agenda. Presentations are limited to 3 minutes or less.

E. ANNOUNCEMENTS – San Diego Police Department, San Diego Fire Department, United States Marine Corps

F. WRITTEN COMMUNICATIONS

G. INFORMATION AGENDA:

H. ACTION AGENDA:

- 1. Cellular Installation at Winwood Park:** Consider proposed cellular installation at Winwood Park.

•Debra DePatti Gardner, Clear Wire

- 2. Paseo Del Mar:** Consider signal warrant analysis.

•Ann Gonsalves, City of San Diego

- 3. The Heights at Del Mar Sign Program:** Consider revised sign program at 12780 - 12790 El Camino Real.

• Applicant – Jim Symons, JGS Permit Service

- 4. Champions of the West Sign Program:** Consider sign program at 12250 El Camino Real.

• Applicant – Jim Symons, JGS Permit Service

I. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

1. Regional Issues & Design Review
2. F.B.A.
3. M.A.D.
4. M.A.D. N 10
5. M.A.D. PHR

Anne Harvey/Jan Fuchs
Frisco White
Dave Mc Intyre
Laura Copic
Dean Dubey/Manjeet Ranu

6.	By-Laws/Elections/Policies/Procedures	Vacant
7.	Community Concourse	Vacant
8.	Trails	Anne Harvey
9.	CVREP	Christian Clews
10.	San Dieguito River Park	Anne Harvey/Jan Fuchs
11.	Route 56 Steering Committee	Scott Tillson/Jan Fuchs
12.	CPC	Manjeet Ranu
13.	Signage	John Dean
14.	Prop M Exploratory Committee	Scott Tillson/David Bartick/Jan Fuchs

J. CHAIR's REPORT

K. COMMUNITY PLANNER REPORT – Bernie Turgeon, City of San Diego

L. COUNCIL DISTRICT 1 REPORT – Mel Millstein, Office of Councilmember Lightner

M. MAYOR'S REPORT – Stephen Lew, Office of Mayor Jerry Sanders

N. COUNTY BOARD OF SUPERVISOR'S REPORT – Sachiko Kohatsu, Office of Supervisor Pam Slater

O. STATE ASSEMBLY REPORT – Office of Assemblymember Fletcher

P. OLD / ONGOING BUSINESS:

Q. ADJOURNMENT

R. NEXT MEETING:

Tuesday, January 12, 2010
Carmel Valley Library, 7 pm